



**Arlington City Hall, Conference Room A
101 W. Abram
Arlington, TX 76010**

**MINUTES OF THE
ADVISORY COMMITTEE OF THE
ARLINGTON TOMORROW FOUNDATION
April 1, 2015**

The Arlington Tomorrow Foundation Advisory Committee convened in Special Session on April 1, 2015, at 11:00 a.m., in the Arlington City Hall, Conference Room A, 101 W. Abram Street, Arlington, Texas, with the meeting being open to the public and notice of said meeting, giving the date, place and subject thereof, having been posted as prescribed by V.T.C.A., Government Code, Chapter 551, with the following members present, to-wit:

Committee members:

Frank Alexander
Mike Gerro
Connie Kerr
Shirley Patterson
Stephen Zimmer

And

Trey Yelverton, City Manager
Carolyn Mentessana, Executive Director
Jennifer Wichmann, Director, Management Resources
Karen Roberts, Grants Coordinator
Tina Stewart, City Secretary's Office

I. Call to Order:

Stephen Zimmer, Advisory Committee Chairperson, called the meeting to order at 11:03 a.m.

II. Approval of March 4, 2015 Committee meeting minutes

Committee member Gerro made a motion to approve the March 4, 2015 Committee meeting minutes with modifications to Symphony Arlington's grant request. Seconded by Committee member Kerr, the motion carried with 5 ayes and 0 nays. **(APPROVED)**

III. Update on Board of Directors actions and decisions

Executive Director Carolyn Montesana provided an overview of the Board of Directors actions and decisions presented during the Board's meeting held on March 24, 2015.

IV. Discussion of pending Letters of Inquiry and selection of final applications which will be recommended to Board for final proposals and for grant consideration

Final Applications:

1. Arlington Classics Academy – Outdoor Learning Center - \$13,000
Committee member Alexander made a motion to approve funding. Seconded by Committee member Kerr, the motion carried with 5 ayes and 0 nays. **(APPROVED)**
2. Symphony Arlington – Golden Ticket Program - \$6,500
Committee member Kerr made a motion to approve funding with a request during next year's grant cycle Symphony Arlington should resubmit an application and provide a more comprehensive plan to include seniors that do not live in centers. Seconded by Committee member Alexander, the motion carried with 5 ayes and 0 nays. **(APPROVED)**

Letters of Inquiry:

1. Cancer Care Services – Cancer Crisis – Patient Navigation Program
Committee member Alexander made a motion to approve invitation for final grant application. Seconded by Committee member Gerro, the motion carried with 5 ayes and 0 nays. **(APPROVED)**
2. The WARM Place – Children's Room Renovation Project
Committee member Gerro made a motion to approve invitation for final grant application with a request for a breakdown of the total cost; to provide a history of previous families from Arlington; and a marketing strategy to reach other agencies in Arlington.

Seconded by Committee member Kerr, the motion carried with the following vote:

Ayes: Committee member Gerro, Committee member Kerr, Committee member Patterson

Nays: Committee member Alexander, Committee member Zimmer

Abstain: NONE

(APPROVED)

3. Who We Play For – Cypress ECG - Cardiac Screening at Arlington ISD
Committee member Zimmer made a motion to decline invitation for final grant application. Seconded by Committee member Alexander, the motion carried with 5 ayes and 0 nays. **(DENIED)**

IV. Future Agenda Items

- Retake Committee Photo – April 29, 2015 Committee meeting

There being no further business, the meeting was adjourned at 12:10 p.m.

Stephen Zimmer, Chair

ATTEST:

Mary W. Supino, City Secretary